North Central Regional Transit District ("NCRTD")

Resolution 2011-07

AUTHORIZING THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT (NCRTD) EXECUTIVE STAFF TO SEEK INFRASTRUCTURE CAPITAL IMPROVEMENT PLANNING (ICIP) FUNDING, CAPITAL OUTLAY FUNDING, 5309 FEDERAL TRANSIT ADMINISTRATION (FTA), AND HOUSING AND URBAN DEVELOPMENT DISCRETIONARY FUNDING FOR FY '12

WHEREAS, the NCRTD was created through legislative enactment (NMSA 1978, Sections 73-25-1 through 73-25-19); and

WHEREAS, the NCRTD is a sub-division of the State of New Mexico; and

WHEREAS, the NCRTD was approved and certified by the New Mexico Department of Transportation Commission on the 14th day of September 2004; and

WHEREAS, the NCRTD is in need of Infrastructure Capital Improvement Funding (ICIP), Capital Outlay, 5309 FTA Discretionary, and Housing and Urban Development funds in order to maintain and expand its services to its members and citizens; and

WHEREAS, the NCRTD Executive Staff is experienced with the New Mexico and Federal legislative process regarding securing Capital Outlay, 5309 FTA Discretionary Funding, and Housing and Urban Development funds for governmental projects that would benefit the NCRTD.

NOW, THEREFORE, BE IT RESOLVED by the NCRTD Board of Directors that the NCRTD Executive Staff is authorized to seek and secure Infrastructure Capital Improvement Planning (ICIP) funding, Capital Outlay, 5309 FTA Discretionary funding, and Housing and Urban Development funding for projects that benefit the NCRTD for FY 2012.

PASSED, APPROVED AND ADOPTED BY THE NORTH CENTRAL REGIONAL TRANSIT DISTRICT BOARD ON THIS 15th DAY OF JULY 2011.

Rosemary Romero, Chair

Approved as to form:

Peter Dwyer, Counsel